

Division of Corporations

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P08000104622

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BLANCO ACCOUNTING I. INC.  
Account Number : I20100000060  
Phone : (305) 828-1148  
Fax Number : (305) 828-170910 AUG 31 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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08/31/2010

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Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LOS CRIOLLO RESTAURANT & FAMILY, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

**LOS CRIOLLO RESTAURANT & FAMILY, CORP.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P08000104622**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**GILDA URENA**

**7250 W 24TH AVE BAY 7-8**

**HIALEAH FL 33016**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**GILDA URENA**

**7250 W 24TH AVE BAY 7-8**

**HIALEAH FL 33016**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

**GILDA URENA**

**7250 W 24TH AVE BAY 7-8**

(Florida street address)

New Registered Office Address:

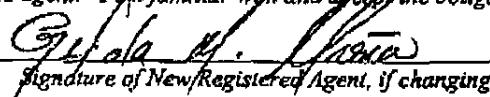
**HIALEAH**, Florida **33016**

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	GILDA URENA	7250 WEST 24TH AVE BAY 7-B HIALEAH, FL 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PD	ANA M SANCHEZ DE RODRIGUEZ	7250 WEST 24TH AVE BAY 7-B HIALEAH, FL 33016	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
 (attach additional sheets, if necessary). (Be specific)

DELETED PRESIDENT ANA M SANCHEZ DE RODRIGUEZ

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 08/24/2010

(date of adoption is required)

Effective date if applicable: 08/24/2010

(no more than 90 days after amendment file date)

**Adoption of Amendment(s)**

**(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 08/24/2010

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANA M SANCHEZ DE RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)